

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056268

Entity Name: CASTE CORPORATION

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

11371 NW 4ST  
MIAMI, FL 33172

## New Principal Place of Business:

2732 SW 140 AVE  
MIAMI, FL 33175

## Current Mailing Address:

11371 NW 4ST  
SUITE 206  
MIAMI, FL 33172

## New Mailing Address:

2732 SW 140 AVE  
MIAMI, FL 33175

FEI Number: 65-1110437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANOS, MARIO  
11371 NW 4ST  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CASTELLANOS, MARIO  
2732 SW 140 AVE  
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO CASTELLANOS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CASTELLANOS, IBONNE  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

Title: VSD ( ) Delete  
Name: CASTELLANOS, MARIO  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CASTELLANOS, IBONNE  
Address: 2732 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO CASTELLANOS

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date